

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0838131**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/17/2022 12:47:12 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** MICROMERITICS INSTRUMENT CORP.  
**Company ID:** 0838131  
**State of origin:** Georgia  
**Formation date:** 9/14/2012 12:00:00 AM  
**Date filed:** 5/17/2022 12:47:12 PM  
**Fee:** \$15.00

**Principal Office**

4356 COMMUNICATIONS DRIVE  
 NORCROSS, GA 30093

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Terry Kelly	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093
Secretary	Randy Mercner	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093
Treasurer	Randy Mercner	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093

**Directors**

Director	Preston Hendrix	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093
Director	Tom Salice	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093
Director	Ahmad Sheikh	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093
Director	Terry Kelly	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093
Director	Jim Grien	4356 COMMUNICATIONS DRIVE, NORCROSS, GA 30093

**Signatures**

<b>Signature</b>	LANCE FARRIS
<b>Title</b>	Power of Attorney